

CMAQ Project Selection Committee  
Wednesday, August 22, 2001 1:00 PM  
Cunningham-Williams Conference Room  
300 West Adams, 2<sup>nd</sup> Floor

**Agenda**

I. FY 2002 program mark

The preliminary FY 2002 program mark for CMAQ was \$78 million. RABA increases were not reflected in this preliminary program mark. A final mark will be established.

II. Inspection and Maintenance Program

Continued funding of the Inspection and Maintenance program will be discussed.

III. Project specific discussions

Questions on individual project proposals will be addressed. Project sponsors are invited to provide any additional information relevant to project selection. Please contact Penny DuBernat at CATS at (312) 793-0422 if you would like to do so.

IV. Project ranking and program development

The project rankings will be discussed. Four rankings will be provided: cost per ton of volatile organic compounds (VOCs) eliminated, cost per 1000 vehicle miles traveled (VMT) eliminated, cost per 1000 trips eliminated, and cost per ton of nitrogen oxides (NO<sub>x</sub>) eliminated. Copies of the rankings will be available at the meeting.<sup>1</sup> In addition, the Committee will discuss whether all project categories will be funded this year.

V. Requests for phase changes and cost increases

A request to utilize CMAQ funds for ROW rather than engineering/construction has been received from Melrose Park. A request to utilize CMAQ funds for engineering rather than construction has been received from Downers Grove. Requests for cost increases have been received from the City of Berwyn, the Village of Richton Park and the City of Rolling Meadows. The requests will be presented to the Committee for its consideration.

VI. Annual project follow-up

The CMAQ Project Selection Committee assesses the implementation of projects annually. Staff will brief the committee on the results of the latest project follow-up effort. If there has been no progress on a project, the Committee may choose to reprogram the money to other projects.

VII. Other Business

VIII. Next Meeting

<sup>1</sup>To view the VOC rankings prior to the meeting, please visit the CATS Web site at [www.catsmpo.com/progs/cmaq.htm](http://www.catsmpo.com/progs/cmaq.htm) on or after Monday, August 20.